



**Minutes of the Action Without Meeting of the
LOCAL Television Loan Guarantee Board
July 6, 2004**

Pursuant to 7 CFR 2200.6(g), the LOCAL Television Loan Guarantee Board (“Board”) took action on July 6, 2004, without holding a meeting. The action taken was a vote on a resolution to rescind the May 24, 2004, decision of the Board to open a 60-day application window.

All Members of the Board voted electronically. The vote was unanimous to approve the resolution.

Richard J. Anderson
Program Director
LOCAL Television Loan Guarantee Board

On behalf of
Jacqueline G. Rosier
Secretary
LOCAL Television Loan Guarantee Board